## AMARILLO LIBRARY ADVISORY BOARD AGENDA 12 DECEMBER 2011

THIS IS YOUR OFFICIAL NOTICE OF THE REGULAR AMARILLO LIBRARY ADVISORY BOARD MEETING FOR MONDAY, 12 DECEMBER 2011, 4:00 P.M., AT THE NORTH BRANCH LIBRARY, 1500 N.E.  $24^{\text{TH}}$  AVENUE.

CALL TO ORDER

WELCOME/INTRODUCTIONS

APPROVAL OF OCTOBER 2011 MINUTES

## LIBRARY DIRECTOR'S REPORT

Annual Report Distribution
Young Adult Programming
Growth of Teen Advisory Group (TAG)
Friends Book Sale
Technology Services
Capitol Tree Exhibition
Staff Service Awards
Upcoming annual holiday skits
AMARILLO READS
Resumption of Knitting 101 classes
Circulation Procedures Manual

**ANNOUNCEMENTS** 

**ADJOURN** 

The Library Advisory Board reserves the right and hereby gives notice that it may conduct an executive session, as the Library Advisory Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

ACCESSIBILITY STATEMENT: North Branch Library is accessible to individuals with disabilities through its main entry. An access ramp is located immediately to the right of this entry. Parking spaces for individuals with disabilities are available in the east parking lot. North Branch Library is equipped with restroom facilities. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the Library Department no later than two business days prior to the date of the meeting, by telephoning 378-4245 or the Library TDD number at 378-9328.